

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: June 21, 2010
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Comstock called the Regular Meeting to order at 5:50 p.m.

ROLL CALL

Present: Chairperson Comstock, Commissioners Craig, Farley, and Proulx

Absent: Commissioners Cooper, Lyons, and Martyns

[Commissioner Farley arrived at 5:50 p.m.]

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

The minutes of the Parks & Recreation Commission meeting of May 17, 2010 were not approved due to a lack of a quorum of commissioners present at the May 17, 2010 meeting.

INTRODUCTIONS

None.

PRESENTATIONS

None.

PUBLIC OPEN FORUM

Julie Graboi, an Encinitas resident, spoke on an item not on the agenda. Her issue addressed the proposed Encinitas Trail 84 and a Carlsbad sign indicating that her property is a trail.

CONSENT CALENDAR

1. AB # 0610-1 SUMMARY REPORT - (ACTION)

To accept, approve and file the May 17, 2010 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Farley, AB #0610-1 of the consent calendar was approved.

AYES: Chairperson Comstock, Commissioners Craig, Farley, and Proulx

NOES: None

ABSTAIN: None

ABSENT: Commissioners Cooper, Lyons, and Martyns

DEPARTMENTAL REPORTS**2. AB # 0610-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recent and upcoming events and project work in the Department which include the following:

- Department personnel changes, Sam Granillo, retired on April 18, 2010 as a Parks Maintenance Worker II, Nick Marquez was promoted to a Maintenance Worker I, and hired Cody Solomon full-time as a Maintenance Aide
- Donations: North County Picklers to Opportunity Grants
- Events completed
- Upcoming events

ACTION: On motion by Commissioner Farley, AB #0610-2 to accept a report from the Recreation Services Manager was approved.

AYES: Chairperson Comstock, Commissioners Craig, Farley, and Proulx

NOES: None

ABSTAIN: None

ABSENT: Commissioners Cooper, Lyons, and Martyns

3. AB # 0610-3 CITYWIDE AND DEPARTMENTAL SPECIAL EVENTS BRIEFING AND UPDATE – (INFO)

Mick Calarco, Recreation Services Manager, gave an update on the citywide special events. Kevin Granse, Recreation Area Manager gave an update on the departmental special events. Rachael Shay, Recreation Supervisor, gave an update on the Health and Fitness Expo to be held on July 10, 2010 and on the Carlsbad Triathlon being held on July 11, 2010.

4. AB # 0610-4 UPDATE ON AMENDMENTS TO COUNCIL POLICY NO. 48 NAMING RIGHTS OF PARKS AND MUNICIPAL FACILITIES – (ACTION)

Mick Calarco, Recreation Services Manager, gave an update on changes in the proposed Naming Rights Policy since its last review. Staff received additional input from the new Parks and Recreation Director, City Attorney, and City Manager on Council Policy 48.

ACTION: Commissioner Farley and Craig recommended that the current Council Policy No. 48 be reviewed more thoroughly by staff, the City Attorney and then return to Commission

AYES: Chairperson Comstock, Commissioners Craig, Farley, and Proulx

NOES: None

ABSTAIN: None

ABSENT: Commissioners Cooper, Lyons, and Martyns

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Finance to give a presentation on funding
2. Parks & Recreation Element - periodical updates on 2 ½ year process
3. Potential new skate park at Oak yard – periodical updates

ADJOURNMENT

ACTION: On motion by Commissioner Farley to adjourn the Regular Meeting at 6:58 p.m.

AYES: Chairperson Comstock, Commissioners Craig, Farley, and Proulx

NOES: None

ABSTAIN: None

ABSENT: Commissioners Cooper, Lyons, and Martyns

Respectfully submitted,

Michele Hardy
Minutes Clerk